

**AGENDA
COMMITTEE ON FINANCE
JANUARY 13, 2014
10:00 A.M.
CITY COUNCIL CHAMBER**

RECEIVED
CITY COUNCIL DIVISION
2014 JAN 10 AM 9:28
OFFICE OF THE
CITY CLERK

CITY COUNCIL

1. A proposed resolution in support of a Class 6(b) Real Estate Tax Incentive Classification for the property located at 4100 West 40th Street.

R2013-1140

2. A proposed ordinance concerning the authority to amend Title 7 by adding a new Chapter 7-31 of the Municipal Code of Chicago concerning the use of polystyrene food service products and disposable food service ware.

O2013-9480

3. A proposed order concerning the use of DOT-111 tank cars within the City of Chicago.

R2013-1142

OFFICE OF THE MAYOR

4. A communication recommending the proposed appointment of Dorothy Hudson as a member of Special Service Area Number 5, the Commercial Avenue Commission.

A2013-129

5. A communication recommending the proposed appointment of George C. Herzog as a member of Special Service Area Number 20, the Western Avenue Commission.

A2013-130

6. A communication recommending the proposed appointment of Julie A. Mayer as a member of Special Service Area Number 20, the Western Avenue Commission.

A2013-131

7. A communication recommending the proposed reappointments of Thomas W. Gibbons and Margaret A. O'Connell as members of Special Service Area Number 20, the Western Avenue Commission.

A2013-132

8. A communication recommending the proposed appointment of Joanna Miner Thomas as a member of Special Service Area Number 22, the Andersonville Commission.

A2013-133

9. A communication recommending the proposed appointment of Panagiotis K. Valavanis as a member of Special Service Area Number 22, the Andersonville Commission.

A2013-134

10. A communication recommending the proposed appointment of James A. McHale as a member of Special Service Area Number 24, the Clark Street Commission.

A2013-135

11. A communication recommending the proposed appointments of Alan J. Goldberg, Christopher M. Johnson, Dorothy L. Milne and Kevin M. Owings as members of Special Service Area Number 24, the Clark Street Commission.

A2013-136

12. A communication recommending the proposed appointment of Teresa R. Colon as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2013-137

13. A communication recommending the proposed reappointment of Kathryn V. Welch as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2013-138

14. A communication recommending the proposed reappointment of Sally R. Wells as a member of Special Service Area Number 32, the Auburn Gresham Commission.

A2013-139

15. A communication recommending the proposed reappointments of Jerome P. Jakubco and Thomas M. Fencel as members of Special Service Area Number 38, the Northcenter Commission.

A2013-140

16. A communication recommending the proposed appointment of John M. Tunnell as a member of Special Service Area Number 60, the Albany Park Commission.

A2013-141

17. A communication recommending the proposed appointments of Angela M. Bowman, Louis Eliopoulos, Frank J. Kern and Mirjavah Naghavi as members of Special Service Area Number 60, the Albany Park Commission.

A2013-142

18. A communication recommending the proposed appointments of James M. Hanson, Michael M. McGarry and Mary J. Rogel as members of Special Service Area Number 61, the Hyde Park Commission.

A2013-143

19. A communication recommending the proposed appointments of Anthony D. Fox, Gregory B. Guttman, James M. Hennessy, Allison C. Hartman, George W. Rumsey and Donna L. Trainor as members of Special Service Area Number 61, the Hyde Park Commission.

A2013-144

20. A communication recommending the proposed appointments of Alfred M. Klairmont and Robert J. Smith, III as members of Special Service Area Number 62, the Sauganash Commission.

A2013-145

21. A communication recommending the proposed appointments of Jeanne Marie Jardien, Ann M. Regan and Patrick A. Tarpey as members of Special Service Area Number 62, the Sauganash Commission.

A2013-146

22. A communication recommending the proposed appointment of Kathleen W. Mulcahy as a member of Special Service Area Number 64, the Walden Parkway Commission.

A2013-147

OFFICE OF THE CHIEF FINANCIAL OFFICER, THE CITY COMPTROLLER, THE DEPARTMENT OF FLEET AND FACILITY MANAGEMENT, AND THE DEPARTMENT OF WATER MANAGEMENT

23. A communication recommending a proposed ordinance authorizing an amendment to the Chicago Infrastructure Trust Ordinance and approving a loan agreement and associated agreements related to the Retrofit One transaction.

O2013-8434

OFFICE OF THE CITY COMPTROLLER

24. A communication recommending the approval of the independent firm of Deloitte & Touche, LLP and a consortium of minority and women-owned accounting firms to perform the audit for the City of Chicago fiscal year ending December 31, 2013.

OFFICE OF THE CITY TREASURER

25. A communication recommending a proposed ordinance concerning the authority to amend Chapter 2-32 of the Municipal Code of Chicago concerning the depository designation of municipal depositories.

O2013-9667

26. A communication recommending a proposed ordinance concerning the authority to amend Chapter 2-32 of the Municipal Code of Chicago concerning authorized classes of securities for investment.

O2013-9481

DEPARTMENT OF PLANNING AND DEVELOPMENT

27. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District for the redevelopment of Ellen Gates Starr Park.

O2013-9452

28. A communication recommending a proposed ordinance concerning the authority to enter into and execute an Intergovernmental Agreement with the Chicago Park District for the redevelopment of West Haven Park.

O2013-9441

29. A communication recommending a proposed ordinance concerning the authority to evidence the City's intent to issue City of Chicago Multi-Family Housing Revenue Bonds (Parkside Phase IIB Project).

O2013-9443

Amount of Bonds
not to exceed: \$27,000,000

30. A communication recommending a proposed ordinance concerning the authority to approve a Class L Real Estate Tax Incentive Classification for property located at 333 North Michigan Avenue owned by the 333 Building Corporation.

O2013-9485

31. A communication recommending a proposed ordinance concerning the authority to approve the expansion of Enterprise Zone 1.

O2013-9464

32. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Redevelopment Agreement with 1525 HP, LLC and to approve the issuance of two City Notes.

O2013-9433

Amount of Notes
Not to exceed: \$11,321,242

33. A communication recommending a proposed ordinance concerning the authority to enter into and execute a Loan Agreement with WP Senior Preservation Associates Limited Partnership.

O2013-9455

Amount of Loan
not to exceed: \$2,800,000

DEPARTMENT OF LAW

34. A communication transmitting a list of cases in which judgments or settlements were entered into for the month of November, 2013.

MISCELLANEOUS

35. One (1) proposed order authorizing two (2) applications for City of Chicago Charitable Solicitation (Tag Day) permits.

A. Mercy Home for Boys and Girls
March 1-31, 2014
Citywide

B. Project H.O.O.D
February 1, 2, 8, 9, 15, 16, 22, 23, 2014
February 24-28, 2014
Citywide

36. Four (4) orders authorizing the payment of hospital and medical expenses of Police Officers and Fire Fighters injured in the line of duty.
37. A proposed order authorizing the payment of various small claims against the City of Chicago.
38. A proposed order denying the payment of various small claims against the City of Chicago.
39. A proposed order authorizing the payment of various Condominium Refuse Rebate Claims against the City of Chicago.
40. A proposed order authorizing the payment of Senior Citizen Sewer Rebate Claims.